



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
SEPTEMBER 25, 2023, 7:00PM
AGENDA**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE AND FLAG SALUTE**
3. **MAYOR'S OPENING STATEMENT**

Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and Star Ledger, posted in the Phoenix House, and was filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act. Official action will be taken at this meeting.

4. **ROLL CALL**

Mayor Christine Serrano Glassner
Council President Brennan Reilly
Council Member Marilyn Althoff
Council Member Steve Andrew
Council Member John Andrews
Council Member James Kelly
Council Member Neil Sullivan

5. **CONSENT AGENDA ITEMS** *(Items considered routine, Council will take action by a single motion and vote unless a member requests that an item be removed and considered separately)*

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the Governing Body requests that an item be removed and considered separately.

1. **Approval of Minutes:** September 13, 2023, Regular Meeting
2. **Raffle License Application:** Growing Hearts of Africa Foundation
Casino Night
Roxiticus Golf Club
October 5, 2023
6:30pm – 10:30pm
3. **Road Closure Applications:** Hoffman Road
Saturday, October 7, 2023
4:00pm – 10:00pm
Rain Date Sunday, October 8, 2023

Harvest Hustle
Various Roads
Saturday, October 14, 2023
9:00am – 11:00am

Franklin Road
Sunday, October 29, 2023
4:00pm – 5:30pm

6. **RESOLUTIONS**

#131-2023 RESOLUTION APPROVING THE APPLICATION FOR RESERVATION OF ALLOCATED SEWAGE CAPACITY OF JOE MISKO REGARDING THE PROPERTY LOCATED AT 29 HILLTOP RD, BLOCK 1901, LOT 4

#132-2023 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF DEREK SIMMONS AS LABORER/DRIVER/OPERATOR IN THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE OCTOBER 10, 2023

7. **ADMINISTRATOR OPERATIONS REPORT**

8. **COUNCIL REPORTS**

9. **ATTORNEY'S REPORT**

10. **MAYOR'S ITEMS**

11. **PUBLIC COMMENTS**

This is an opportunity for the public to comment on any matter or concern. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.** Speakers are asked to limit their comments to four minutes. Please note that Public Comments do not follow a question-and-answer format; however, a member of the Governing Body may offer a brief response when it is helpful to do so.

12. **APPROVAL OF VOUCHERS**

Bills List dated September 25, 2023.

13. **EXECUTIVE SESSION**

14. **ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on Wednesday, October 11, 2023, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.